

CONCORDIA UNIVERSITY

Minutes of the Fine Arts Faculty Council
Friday, April 8, 1983

Present: Chairman: T. Emery; R. Parker; K.D. Adams; A. Adams; D. Andrus;
B. Wainwright; D. Childs, J. Fox; M. Savoy; B. Lagacé; J. Cobley;
C. Ellison; W. Bottenberg; N. Wagner; J. Byers; M. Falsetto; I. Sendek;
D. Pariser; K. Tweedie; R. Bigelow

Absent with apologies; S. Hudson

1. Approval of the minutes of the meeting of March 4, 1983

*Motion: (Bottenberg, Parker) "that Council approve the minutes of the meeting
of March 4, 1983"

CARRIED

2. There were no Chairman's remarks

3. Grade Point Average: UCCC Document No. 237-D1

With respect to this document, "Recommendations to Senate on the
establishment of an undergraduate grade-point average system", Council
discussed and made the following motions;

*Motion: (Parker, Adams) "that Council approve the adoption of Recommendation
No. 1, as contained in UCCC document No. 237-D1"

*Motion: (Adams, Parker) "that Council approve the adoption of Recommendation
No. 2, as contained in UCCC document No. 237-D1"

*Motion: (Bottenberg, Belisle) "that Council recommend that the Grade Point
Average be automatically recorded, and at the same time, also appear on
the student's transcripts"

CARRIED

4. Senate Library Committee

*Motion: (Childs, Pariser) "move acceptance of nomination of Assoc. Prof. G. Gross to the Senate Library Committee"

CARRIED

This position to replace Assoc. Prof. Phil Cohen whose term of office has been completed.